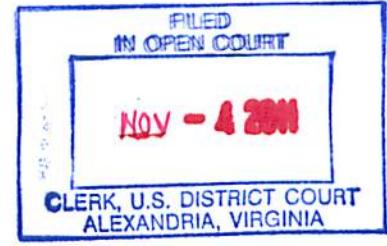


IN THE UNITED STATES DISTRICT COURT  
FOR THE EASTERN DISTRICT OF VIRGINIA  
Alexandria Division



UNITED STATES OF AMERICA )  
v. ) Criminal No. 1:11CR155  
JAVIER IGNACIO SIVERONI, )  
Defendant. )

**RESTITUTION ORDER**

1. The defendant is sentenced to pay restitution in the amount of **\$2,631,402.22** jointly and severally with any co-defendants/co-conspirators who are ordered to pay restitution for the same loss.<sup>1</sup>
2. The amount of restitution paid to a victim shall not exceed the victim's total loss from the offenses of conviction.
3. The victims' names, addresses, and the victims' respective total loss amounts are listed in Attachment A to this Restitution Order.
4. Interest:  
 is waived.  
 accrues as provided in 18 U.S.C. § 3612(f).
5. Restitution is due immediately, and notwithstanding any other provision of this Restitution Order, the Government may enforce restitution at any time. The defendant shall make a bona fide effort to pay restitution in full as soon as practical.
6. If incarcerated, the Court encourages the defendant to participate in the Bureau of Prison's Inmate Financial Responsibility Program, to comply with the provisions of the

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<sup>1</sup> The presently known co-defendant/co-conspirators are Yolanda Salazar Camacho (1:11CR136) who was sentenced June 10, 2011 and ordered to pay \$426,650.27 in restitution and Maria Teresa Sanchez (1:11CR139) who was sentenced September 16, 2011 and ordered to pay \$942,817.18 in restitution.

financial plan, and to meet the defendant's financial obligation, pursuant to 28 C.F.R. § 545.10-11.

7. The defendant shall pay to the Clerk at least \$ 100, per month or \_\_\_\_\_ percent of net income, whichever is greater, beginning

under direction of P.O.

8. All payments shall be made to the Clerk of Court, United States District Court, 401 Courthouse Square, Alexandria, Virginia 22314.

9. Within 30 days of (a) any change of name, residence, or mailing address; and (b) any material change in economic circumstances that affects the ability to pay restitution, the defendant shall notify the Clerk of Court and the United States Attorney's Office, Financial Litigation Unit, 8000 World Trade Center, Norfolk, VA 23510.

10. No delinquent or default penalties will be imposed except upon Order of the Court.

11. Priority of Payments to Victims.

a. All other victims shall be paid in full first. The Clerk of Court shall distribute the funds to these victims on a pro rata basis. That is, each direct victim shall be entitled to a share in the proceeds in an amount equal to the percentage that each direct victim's loss is of the losses of all the direct victims. The Clerk may withhold distribution of any restitution amounts until the sum available for restitution to each victim is at least \$25.00.

b. Pursuant to 18 U.S.C. § 3664(j)(1), the provider of compensation, United Guaranty Residential Insurance Company of North Carolina shall be paid last.

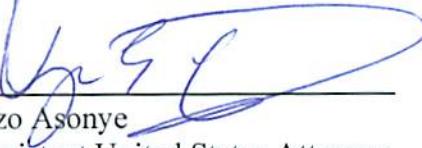
Is/  
Liam O Grady  
Honorable Liam O Grady  
United States District Judge  
United States District Judge

ENTERED this 4<sup>th</sup> day of November, 2011.

at Alexandria, Virginia

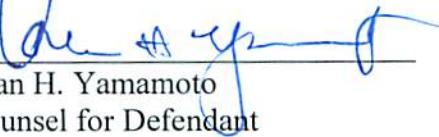
WE ASK FOR THIS:

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SEEN AND AGREED:

  
\_\_\_\_\_  
Javier Ignacio Siveroni  
Defendant

  
\_\_\_\_\_  
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